

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 10, 2012
Secretary of State

Entity Name: USA HEALTHCARE PLANS, INC.

Current Principal Place of Business:

2000 W COMMERCIAL BLVD
SUITE 100
FT LAUDERDALE, FL 33309

New Principal Place of Business:

3333 W COMMERCIAL BLVD
SUITE 103
FT LAUDERDALE, FL 33309

Current Mailing Address:

2000 W COMMERCIAL BLVD
SUITE 100
FT LAUDERDALE, FL 33309

New Mailing Address:

3333 W COMMERCIAL BLVD
SUITE 103
FT LAUDERDALE, FL 33309

FEI Number: 20-1255631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTMAN, STUART
4700 N STATE ROAD 7
208
FT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SLAKMAN, JOEL
Address: 3333 W COMMERCIAL BLVD SUITE 103
City-St-Zip: FT.LAUDERDALE, FL 33309

Title: VP
Name: NICHOLSBERG, ERIC
Address: 3333 W COMMERCIAL BLVD SUITE 103
City-St-Zip: FT LAUDERDALE, FL 33309

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC NICHOLSBERG

VP

04/10/2012

Electronic Signature of Signing Officer or Director

Date